

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
<p align="center">THE UNITED STATES</p> <p align="center">vs.</p> <p align="center">BILLY THOMAS ROBINSON (bond) KENNETH MILLER (bond)</p> <p>(Robinson) (Miller) 4113 N. Evanston 9 N. Zonis Tulsa 74110 Tulsa 74110 582-3646</p>	<p>For U. S.: Ben F. Baker</p> <p>For Defendant: Bob Brown (ret.-Robinson) 500 W. 7, Tulsa (582-5141) Pat Williams (ret. Miller) 4th Natl. Bldg. Tulsa (583-1338)</p>

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 5-1-74	Clerk				
J.S. 3 mailed 6-1-74 (2)	Marshal				
Violation distribution of drugs	Docket fee				
Title 21					
Sec. 846					
1 count \$25,000 and/or 15 yrs.					

DATE	PROCEEDINGS
4-3-74	Indictment, filed in open court. rm
4-3-74	Record vote of grand jury, filed in open court. rm
4-3-74	Appearance bond (MILLER) \$15,000 (10% cash), filed. rm
4-3-74	Order specifying methods & cond. of release, (MILLER), filed. (MLB-Mag)
4-3-74	Appearance bond (ROBINSON) \$50,000 (10% cash), filed. rm
4-3-74	Order specifying methods & cond. of release (ROBINSON), filed. (MLB-Mag)
4-4-74	Magistrate papers added to file. v
4-5-74	MO: Case set for arraignment 4- 16-74 at 10:00 A.M. (AEB-J)jj Notices mailed
4-16-74	Case called for arraignment and plea. Defts. each present and represented; Govt. represented. Reading of Indictment waived; defts. each arraigned and each enter pleas of NOT GUILTY.

DAUGHERTY

DATE	PROCEEDINGS
	Case set for jury trial as to each deft. on 5-13-74 at 9:30 a.m. and defts. given 10 days to file motions. Defts. allowed to remain on present bonds. (AEB-J).s
4-17-74	MO: Ordered by the Court that this case is set for Jury Trial on Monday, May 13, 1974, at 9:30 A.M. (AEB-J) ds
4-25-74	MO: Ordered that this case is transferred to Judge Fred Daugherty for hearing of all pre-trial motions and for jury trial. (AEB-J)rm
4-26-74	Motion to suppress purported statements, admissions and confessions (Miller), filed. rm
4-26-74	Motion to suppress evidence (Miller), filed. rm
4-26-74	Motion to discover and inspect (Miller), filed. rm
4-26-74	Motion to disclose witnesses for govt. who will appear at time of trial (Miller), filed. rm
4-26-74	Motion for production of evidence favorable to accused (Miller), filed. rm
4-26-74	Motion to disclose witnesses for govt. who will appear at time of trial (Robinson), filed. rm
4-26-74	Motion to discover and inspect (Robinson), filed. rm
4-26-74	Motion for production of evidence favorable to accused (Robinson), filed. rm
5-1-74	MO: Case set for hearing on motions to suppress evidence and suppress statements, adm. & confessions of def. Miller for Thurs. 5/9/74 at 3 pm. (FD-J)rm
5-1-74	Response to pretrial motions of defendant Miller, filed. ds
5-1-74	Response to pretrial motions of defendatn Robinson, filed. ds
5-6-74	Order, filed, on mo/discover & inspect of def. Robinson, that 5/8/74 at 10 am is time and place for counsel for def. to examine & inspect various items, in office of U. S. Atty. at Tulsa, Okla. (FD-J)rm - copies mailed
5-6-74	Order, filed, denying mo/disclose witnesses by def. Robinson. (FD-J)rm - cp md.
5-6-74	Order, filed, denying mo/prod. of evid. favorable to def. Robinson. (FD-J)rm-cp md
5-6-74	Order, filed, on mo/discover and inspect of def. Miller, that 5/8/74 at 10 am in office of U.S. Atty. is designated as time and place for inspection and examination of certain items, otherwise denying motion as to other parts. (FD-J)rm
5-6-74	Order, filed, denying mo/disclose witnesses for govt. of def. Miller. (FD-J)rm
5-6-74	Order, filed, denying mo/production of evid. favorable to def. Miller. (FD-J)rm
5-8-74	Affidavit in Support of Request for Testimony of Asst. U. S. Dist. Atty., Ben Baker, filed. e
5-9-74	Case called for hrg. on mos/suppress of def Miller. Def. present & rep. by ret. counsel, Pat Williams. Govt. rep. by Ben Baker. Rule invoked. Testimony given, witnesses sworn and exhibits admitted. Parties rest. Def. files brief, in open court, in support of mo/suppress statements & adm. Mo/suppress evidence overruled. Mo/suppress purported statements, adm. & conf. taken under advisement. Ct. will make ruling either this weekend or before trial set on Mon. 5/13/74. Ct. grants govt. leave to withdraw its five exhibits. Case set for jury trial 5/13/74 at 9:30 a.m. (FD-J)rm
5-9-74	Def. Miller's Exhibit No. 1, filed. rm
5-10-74	Affidavit of def. Miller's atty, re testimony of Steve Beck, filed. rm

D. C. 109A
CRIMINAL DOCKET

DATE	PROCEEDINGS
5-13-74	MO: Case stricken from jury docket of 5/13/74 pending dismissal by Govt. (FD-
5-13-74	Motion of USA to dismiss indictment against each def., filed. rm
5-13-74	Brief in support of mo/dismiss indictment, filed. rm
5-14-74	Order, filed and entered, that upon Govt.'s confession of mo/suppress of def. Miller, and in view of it's mo/dismiss indictment, that such mo/dismiss indictment as to each defendant is granted. (FD-J)rm-copies md.
5-14-74	Order, filed to disburse \$5000.00 cash bond for Billy Thomas Robinson to his attorney, Robert G. Brown. (AEB-J)g
5-14-74	Order, filed, to disburse \$1500.00 cash bond for Kenneth Miller to his attorney, Patrick A. Williams. (AEB-J)g

DATE	PROCEEDINGS

UNITED STATES MAGISTRATE

NORTHERN DISTRICT OF OKLAHOMA

RECORD OF PROCEEDINGS IN CRIMINAL CASES

74-CR-44

BEFORE Morris L. Bradford

(Name of magistrate)

U. S. Court House, Tulsa, Oklahoma

(Address)

MAGISTRATE'S
DOCKET No. 74 CASE No. 60M
THE UNITED STATES
vs.

BILLY THOMAS ROBINSON and
KENNETH MILLER

Complaint filed on March 22, 1974, by Walter M. Zablocki
Official title Special Agent, D.E.A., charging violation of
United States Code, Title 21, Section 846, on March 22
1974, at _____ in the _____
division of the Northern district of Oklahoma
as follows: Did willfully and knowingly combine, con-
spire, confederate, and agree together and with each
other, to possess with intent to distribute a
Schedule II controlled substance, cocaine.

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date March 22, 1974 Warrant ~~XXXXXX~~ for Billy Thomas Robinson
to (name and title of officer) U. S. Marshal Service or any other authorized officer (Name of defendant)
Substance of return Arrested Billy Thomas Robinson at Tulsa, Oklahoma on 3/25/74

Date _____ Warrant/Summons for _____
to (name and title of officer) _____ (Name of defendant)
Substance of return _____

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO MAGISTRATE:

Date March 25, 1974 Arrested by Walter M. Zablocki { on warrant of Morris L. Bradford
(Name of issuing officer)

Appearances { for United States Ben F. Baker Tulsa, Oklahoma
(Name) (Address)
for accused Ronald H. Mook (Ret.) Tulsa, Oklahoma
(Name) (Address)

Proceedings taken Complaint was amended to show true and correct name of defendant

(Here insert with dates, when appropriate, a serial account of essential steps taken at hearing such as "complaint prepared,"
Robinson to be BILLY THOMAS ROBINSON. Defendant Robinson appeared in person and

if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"
by counsel and was informed of the charges filed against him as contained in

if that is the fact; any adjournments taken, etc.
Complaint, of his right to bail and right to a preliminary hearing. Bail was

set at \$100,000 cash. Preliminary hearing was set for April 4, 1974 at 9:30

A.M. APRIL 1, 1974: Defendant appeared in person and by retained counsel,
Robert G. Brown. Bail was reduced to \$50,000 - 10% cash deposit.

Outcome Defendant Robinson remanded to custody of U. S. Marshal.

Bail fixed April 1, 1974 50,000.00
March 25, 1974 Amount, \$100,000.00 Bonded April 1, 1974, by cash
deposited by (name) _____ Address _____
transmitted to clerk of district court _____, 19 ____ [or] by surety
(name) _____ Address _____
(name) _____ Address _____, who
justified by affidavit dated _____, 19 ____, [or] committed to
on _____, 19 ____

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19 ____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

_____, 19 ____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

_____, 19 ____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date _____ Appearances for _____

United States (Name) _____
(Address) _____
Accused (Name) _____
(Address) _____

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

_____, _____
_____, _____
_____, _____
_____, _____

Witness payroll containing _____ names certified to United States Marshal for payment _____, 19 ____

Proceedings taken _____

Complaint dismissed. KENNETH L. MILLER and BILLY THOMAS ROBINSON indicted
by Grand Jury on April 3, 1974

Outcome _____
Bail fixed _____, 19 ____ Amount, \$ _____ Bonded _____, 19 ____, by cash
deposited by (name) _____ Address _____
transmitted to clerk of district court _____, 19 ____
[or] by surety (names) _____ Address _____
and _____ Address _____
who justified by affidavit _____, 19 ____ Committed to _____
on _____, 19 ____

Certified to be a correct transcript.

Made this 4th day of April, 19 74 Northern

Transmitted to Clerk of United States District Court for the
district of Oklahoma, April 4, 1974

Marion B. B...

United States Magistrate.

UNITED STATES MAGISTRATE
NORTHERN DISTRICT OF OKLAHOMA

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE Morris L. Bradford U. S. Court House, Tulsa, Oklahoma
(Name of magistrate) (Address)

MAGISTRATE'S
DOCKET NO. 74 CASE No. 60M
THE UNITED STATES
vs.
WILLIAM ROBINSON and
KENNETH MILLER
(Complaint amended to show
William Robinson to be
Billy Thomas Robinson)

Complaint filed on March 22, 19 74, by Walter M. Zablocki
Official title Special Agent, D.E.A., charging violation of
United States Code, Title 21, Section 846, on 3/8/74 to
3/22/74, at in the
division of the Northern district of Oklahoma
as follows: Did willfully and knowingly combine, conspire
confederate and agree together and with each other, to
possess with intent to distribute, a Schedule II
controlled substance, cocaine.

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date March 22, 1974 Warrant ~~XXXXXX~~ for Kenneth Miller
to (name and title of officer) U. S. Marshal service or any other authorized officer (Name of defendant)
Substance of return
Date Warrant/Summons for
to (name and title of officer) (Name of defendant)
Substance of return

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO MAGISTRATE:

Date March 22, 1974 Arrested by Walter M. Zablocki on warrant of Morris L. Bradford
(Name of issuing officer)

Appearances { for United States Ben F. Baker (Name) (Address)
for accused Dale G. Savage (for Pat Williams) (Name) (Address)
Tulsa, Oklahoma
Tulsa, Oklahoma

Proceedings taken KENNETH MILLER appeared in person and by counsel and was informed

(Here insert with dates, when appropriate, a serial account of essential steps taken at hearing such as "complaint prepared,"
of the charges filed against him as contained in Complaint, of his right to bail

if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"
and right to a preliminary hearing. Bail was set at \$100,000 cash. Preliminary

if that is the fact; any adjournments taken, etc.
hearing was set for April 4, 1974. Upon oral motion by Ben Baker by interlineation

witnesses Glen Padgett, U. S. Customs Service, Tulsa, Okla. and Walter Zablocki,

Special Agent, D.E.A. were added to the complaint. MARCH 29, 1974: Bail was
reduced to \$15,000 - 10% cash deposit. Upon execution of bond, KENNETH MILLER
was released from custody.

Outcome Miller remanded to custody of U. S. Marshal in lieu of bond.

Bail fixed March 22, 19 74 Amount, \$100,000.00 Bonded March 29, 19 74, by cash
deposited by (name) Pat Williams Address Tulsa, Oklahoma
transmitted to clerk of district court March 29, 19 74 [or] by surety
(name) Address
(name) Address, who
justified by affidavit dated , 19 , [or] committed to
on , 19

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness) _____
 at request of (name of party) _____
 Substance of return _____

_____, 19____, for (name of witness) _____
 at request of (name of party) _____
 Substance of return _____

_____, 19____, for (name of witness) _____
 at request of (name of party) _____
 Substance of return _____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date _____ Appearances for _____

United States

(Name) _____

(Address) _____

Accused

(Name) _____

(Address) _____

WITNESSES FOR UNITED STATES:

(List names and addresses)

WITNESSES FOR ACCUSED:

(List names and addresses)

Witness payroll containing _____ names certified to United States Marshal for payment _____, 19____

Proceedings taken

Complaint dismissed. BILLY THOMAS ROBINSON and KENNETH MILLER indicted
 by Grand Jury on April 3, 1974.

Outcome _____

Bail fixed _____, 19____ Amount, \$ _____ Bonded _____, 19____, by cash

deposited by (name) _____ Address _____

transmitted to clerk of district court _____, 19____

[or] by surety (names) _____ Address _____

and _____ Address _____

who justified by affidavit _____, 19____ Committed to _____

on _____, 19____

Certified to be a correct transcript.

Made this 4th day of April, 19 74

Northern

Transmitted to Clerk of United States District Court for the
 district of Oklahoma _____, April 4, 19 74

M. R. B. [Signature]

United States Magistrate.